

HOLLISTER AIRPORT ADVISORY COMMISSION

REGULAR MEETING AGENDA Wednesday, July 27, 2011 6:00 P.M. CITY HALL COUNCIL CHAMBERS 375 Fifth Street, Hollister CA 95023

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call:** Commission Chair Gordon Machado, Commissioners: Fred Meyer, Doug Jackson, William Kuna, Dennis Osorio, Dick Borg, Deane Judd and Executive Secretary Mike Chambless.
- 4) **Verification of Agenda Posting**
- 5) **Consent**
Approve Minutes for the Airport Advisory Commission Regular meetings of March 23, 2011 and April 23, 2011.
- 6) **Public Input**
- 7) **Reports**
 - a) Airport Director's Report
 - 1) Waste Water Spray Field update
 - 2) Airport Layout Plan (ALP) Update
 - 3) Budget Update
 - 4) Building 19, 20, 21 Update
 - 5) Airshow Update
 - 6) ADS Aircraft Detection System
 - 7) Generator
- 8) **Old Business**
 - a) Airport Comprehensive Land Use Plan (ACLUP) Update
 - b) Bylaws – discussion of AAC duties
 - c) Multi-year Consulting Agreement
- 9) **New Business**
 - a) CalFire Lease – Amendment to Lease
 - b) CalTrans loans repayment
 - c) Reserve Fund Discussion
- 10) **Items for Next Agenda**
- 11) **Next Meeting Date** August 24, 2011
- 12) **Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II].

Materials related to an item on this Agenda submitted to the Airport Advisory Commission after distribution of the agenda packet are available for public inspection in the Airport Manager's Office at the Hollister Municipal Airport Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (The office is closed between 12:00 and 1:00 p.m.)

Such documents may also be available on the City of Hollister website at www.hollister.ca.gov subject to staff's ability to post the documents before the meeting.